

The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Plaza East Building November 25, 2002 with the following members present: Bob Newsome, Chairman; Alvan Johnson, Vice Chairman; Russ Frey, Member; and Cindy Kabriel sitting in for Rich Vargo, County Clerk.

8:30 Public Comment

Mike Kearns; and Hjerda McAllister, Administrative Assistant, attended.

Frey moved to approve the minutes of November 21, 2002 as amended.

Johnson seconded. Carried 3 - 0.

9:00 Business Meeting

Mike Kearns; Stan Morgan, Counselor/Director of Administrative Services; Alyson Raletz, Manhattan Mercury; George Wuertz, Assistant County Engineer; Eileen King, County Treasurer; Barbara Withee, League of Women Voters; Cindy Volanti, Administrative Account Analyst; and Adam Lee, KSU Student, attended.

Johnson moved to sign Change Order Number 1 for the Wharton Manor parking lot in the amount of \$710.20 to be paid by the Riley County - Manhattan Health Department. Frey seconded. Carried 3 - 0.

Frey moved to approve Resolution No. 112502 - 117 prohibiting or otherwise regulating use of tobacco products in or on certain county property. Johnson seconded. Carried 3 - 0.

Johnson moved to approve the following warrant vouchers for November 27, 2002:

County General	\$377,222.05
Project Impact	275.02
NCFHAAA – Match	4,741.65
NCFHAAA – CDBG	10,554.00
War Memorial	200.00
Juvenile Intake Case Mgr	63.29
Riley Co Juvenile Service	1,042.07
21 st Ju d Dist Surveillance	18.00
22 nd Jud Dist Adult Serv	1,323.18
Riley Co Adult Services	6,907.92
Emergency 911	30,068.72
Workers Compensation Rsrv	2,270.40
Solid Waste	125,528.41
Noxious Weed Capital Outl	5,564.82
Landfill Closure	363.01
Riley Co Fire Dist #1	14,273.14
University Park W&S	9,057.69
Hunters Island Water Dist	1,509.89
Tatarrax Hills W&S	1,679.85
Deep Creek Sewer	175.23
Moehlman Bottoms	617.91
Valleywood Operations	195.42
Terra Heights Sewer	1,312.57
Konza Water Operations	6,446.02
Konza Water Distrib System	649.92
Brookfield Dr Ben Dist	145.00
Barnes Road Water Dist	709.91
Random Woods Sub Ben Dist	1,235.16
Carson Sewer MHPT Note	193.40
TOTAL.....	\$604,343.65

Frey seconded. Carried 3 -0.

Johnson moved to approve the payroll vouchers in the amount of \$150,214.74 and the following warrant vouchers for November 27, 2002:

County General	\$134,748.67
Project Impact	2,000.00
Truancy Monitor	278.76
Domestic Violence Spec	451.38
Juvenile Intake Case Mgr	140.90
Riley Co Juvenile Service	4,160.93
Auto Special	2,490.59
21 st Jud Dist Surveillance	479.07
22 nd Jud Dist Adult Serv	1,845.48
21 st Jud Dist Teen Court	632.99
Law Enforcement Center	2,434.15

RileyCoAdultServices	3,371.78
CapitalImprovementsFund	89,691.96
Emergency911	16.37
SolidWaste	10.00
CountyBuilding	3,807.97
NoxiousWeedCapitalOutl	100.00
RileyCoFireDist#1	1,871.61
UniversityParkW&S	5.00
KonzaWaterOperations	73.81
WhartonManorRemodel	51,028.30

TOTAL..... \$299,639.62

Freyseconded.Carried3 -0.

JohnsonmovedtosigntheCertificationofUnpaidPersonalProperty
TaxesandtheholdingofthechecktotheManhattanMedicalSupplyfora
portionofpersonalpropertytaxes.Freyseconded.Carried3 -0.

Johnsonmovedtoap provetheRileyCountySharedLeaveDonation
Forms.Freyseconded.Carried3 -0.

VolantisaidMikeKellywiththeStateofKansaswillbeattheRiley
CountyofficesonDecember12,2002foropenenrollmentforthehealth
insuranceforRileyCountyemployee es.

TheBoardofCountyCommissionershavedapprovedandsignedEscapes
andAbatesforNovember,taxyear2002.

9:30PressConference

BarbaraWithee,LeagueofWomenVoters;StanMorgan,
Counselor/DirectorofAdministrativeServices;AdamLee,KSUStudent; Erin
Jechke,KMAN;JunellNorris,MarjorieYoung,JayJohnson,TomHawk,
ManhattanEmergencyShelter,Inc.;EileenKing,CountyTreasurer;AlanLadd,
CountyExtensionDirector;MontyWedel,DirectorofPlanningandDevelopment;
AlysonRaletz,ManhattanMer cury;DonnaBorgerding,JoReed,SiegridSloan,

Julieann Wurtz, Linda King, Laura Wendlandt –Treasurer's Office; George Wuertz, Assistant County Engineer; and Mike Kearns, attended.

Norrissaid the Manhattan Emergency Shelter, Inc. will be conducting a Survey of Homeless in our community. The purpose of this survey is: 1) to identify gaps or services needed for those homeless individuals and families living within Manhattan and Riley County, and 2) to construct a plan to end chronic homelessness in Manhattan within the next ten years.

Kingsaid Wednesday, November 27, 2002 is the last day to renew vehicle registration for "T -V-W." Kingsaid County offices will be closed Thursday, November 28, 2002 and Friday, November 29, 2002 for the Thanksgiving holiday.

Laddsaid the Riley County Extension Council held their annual meeting last Thursday.

Laddsaid the election is to elect a governing body for the Riley County Extension Council.

Laddsaid every year the Extension Council awards a Riley County Extension Council 2002 Appreciation Award. This year the award went to Ivan and Irene Wienck.

Laddsaid 24 volunteer members serve on the Riley County Extension Council. Laddsaid the Riley County Extension Council advises staff members on the Extension programs.

Freysaid the Kansas Association of Counties (KAC) Annual Meeting was held last week in Wichita. Freysaid the Kansas Association of Counties (KAC) offers certification programs. Freysaid the Kansas Association of Counties (KAC) recognized Counties employees' educational efforts.

FreysaidthefollowingRileyCountyemployeeswererecognizedfor successfulcompletionoftheCertificateinEffectiveSupervisorySkills: Amy Duncan, KimGee, DennisPeterson, SamSchmidt, JulieWinter, and PamWoods.

Freysaidt hefollowingRileyCountyemployeeswererecognizedfor successfulcompletionoftheCertificateinCustomerServiceExcellence: Donna Borgerding, CindyKabriel, LindaKing, JamieeMarker, JoReed, SiegridSloan, KellySpringer, CindyVolanti, LauraWendla ndt, and JulieannWurtz.

Wedelsaidthedraftplanandfinalplanstillneedstobecompletedforthe ComprehensiveLandUsePlan.

WedelsaidapublicforumwillbeheldWednesday, December11, 2002in thelargeassemblyroomat5:00p.m.attheFireStat ionHeadquarters. Wedelsaid aProjectAdvisoryCommitteeMeetingwillbeheldonWednesday, December11, 2002at6:30p.m.inthelargeassemblyroom, FireStationHeadquarters.

Wedelsaidanelectedofficialsandplanningboardupdatewillbeheld Thursday, December12, 2002at5:30p.m.intheCityCommissionRoom.

Wedelsaidthelanduseplanwillserveasaguidefordecisionsforthe Manhattanurbanarea.

WuertzreportedthefollowingCountybuildingroofrepairupdates:

CourthousePlazaEastBuilding

1. Level2projectiscomplete –workdonebyRileyConstructionandDanker Roofing.
 - Finalwalkthroughwiththe architectshasbeendone.
 - RileyConstructionhasremovedallscaffoldingandthealleyisopen.
2. Level1projectiscomplete –workdonebyDanke rRoofingandmechanical workdonebyRileyConstruction.
 - Finalwalkthroughhasbeendone.

CourthouseandCarnegieRepair –workbeingdonebyVincentRoofing.

1. Courthouse-projectisprobably75%ofthewaycomplete.
 - Mostlyconsistedofre -shinglingandre- flashingaroundproblemareas.

2. Carnegie-most of work is complete here as well.
 - Flashing around the chimney remain to be done

Pottorf Hall

- Masonry layer added.
- Some stonework patched.
- Some cracks in the concrete block walls are being repaired.
- Roofing work should begin in about 2 weeks.

10:00 Dan Harden, Director of Public Works/County Engineer

Mike Kearns; Barbara Withee, League of Women Voters, attended.

Harden discussed lowering the speed limit on a portion of the Green -
Randolph Road.

The Board of County Commissioners, by consensus, agreed to have Stan Morgan prepare a Resolution to create a 45 -miles speed zone for the east and west bound traffic on the Randolph -Green Road for the purpose of enhancing public safety near 10010 Randolph -Green Road.

10:40 Rich Vargo attended.

10:40 Memorial Hospital Board of Trustees –Bill Durkee

Stan Morgan, Counselor/Director of Administrative Services; Mike Kearns; and Barbara Withee, League of Women Voters, attended.

Durkee discussed working on the Memorial Hospital lease with the Memorial Hospital Board of Trustees attorney.

Durkee said the Memorial Hospital Board of Trustees has been added to the Riley County liability insurance.

Durkee said Jack Durgan has indicated he is willing to be reappointed to the Memorial Hospital Board of Trustees.

11:00 Stan Morgan, Counselor/Director of Administrative Services

• **Administrative Work Session**

Johnette Mueller, Budget and Finance Officer; Mike Kearns; and Barbara Withee, League of Women Voters, attended.

Morgan stated Mr. Dale Hart, Blue Water Service, expressed concern with not receiving payment for services performed on the Tatarax Water and Sewer Benefit District. Morgan said the Tatarax Water and Sewer Benefit District Board is waiting for itemized vouchers and receipts that were represented from Blue Water Services before paying the bills.

Morgan said Riley County typically contracts with Brown, Nemaha, and Doniphan counties for Community Corrections Services. Morgan said those contracts will be reviewed this spring.

Morgan said Stan Conkwright will be contacted to review security for the Courthouse Office Plaza Buildings.

Morgan discussed payments for Juvenile Detention Services.

Johnson asked for a status report on the remediation of the Riley County shop site at 2711 Anderson .

Newsom reported he has asked Hardent to discuss with the Road and Bridge Advisory Board how to proceed on the projects with the 1½ cents sales tax revenue.

11:15 Recessed to attend the Intergovernmental luncheon at 12:00.

1:15 City of Riley and Doug Mart in – Bosch and Martin

Stan Morgan, Counselor/Director of Administrative Services; Mike Kearns; Dan Harden, Director of Public Works/County Engineer; and Bob Isaac, Planning and Development, attended.

Martin quoted KSA 19 -101(a)(5) Home Rule authority for a mean to approve a Riley County Home Rule Resolution. The resolution would allow municipalities that wish to do so, approve a 20 m.p.h. speed zone in residential areas.

Martin said the Riley City Council would like to see the 20 m.p.h. speed zone implemented.

Morgan suggested a traffic speed study be performed as KSA 19 -101 states prior to establishing 20 m.p.h. speed limit.

2:00 Bob Isaac, Planning and Development

Mike Kearns; Richard Bailey; and Mark Edwards, attended.

Newsome opened the hearing.

Isaac discussed the request to replat lots A and B of Harbour Hillswest subdivision.

Newsome closed the hearing.

Johnson moved to approve the request to replat Lots A and B of Harbour Hillswest into two (2) residential lots, and accept any easements, rights -of-way, or licenses, as shown on final plat. Frey seconded. Carried 3 -0.

Frey moved to approve Resolution No. 112502 -118 approving the Harbour Hillswest unit two plat and accepting the street rights -of-way, easements, and licenses as shown on said plat. Johnson seconded. Carried 3 -0.

2:15 Johnette Mueller, Budget and Finance Officer

Mike Kearns; Dan Harden, Director of Public Works/County Engineer; and Pat Collins, Director of Emergency Management; attended.

Mueller presented the following budget amendments:

Fund	2002 Adopted Budget	2002 Proposed Amendment
LECCapitalProjectFund	0	\$2,706,000
LandfillCapitalProjectFund	\$110,861	\$250,000
BarnesRoadWaterDistrictCapital	\$326,736	\$955,767
SolidWasteDisposalFund	\$1,370,335	\$1,586,309
RuralFireDistrictFund	\$338,633	\$368,000
RuralFireCapitalOutlayFund	\$82,267	\$50,000

Johnson stated the budget amendments for the Capital Funds are not required statutorily, Riley County performs them for accountability.

Frey moved to publish the Notice of Hearing on Amending the 2002 Budget:

Fund	2002 Adopted Budget	2002 Proposed Amendment
LECCapitalProjectFund	0	\$2,706,000
LandfillCapitalProjectFund	\$110,861	\$250,000
BarnesRoadWaterDistrictCapital	\$326,736	\$955,767
SolidWasteDisposalFund	\$1,370,335	\$1,586,309
RuralFireDistrictFund	\$338,633	\$368,000
RuralFireCapitalOutlayFund	\$82,267	\$50,000

The budget amendments do not increase the mill levy rates for the 2002 Budget.

Johnson seconded. Carried 3 -0.

2:37 Johnson moved to adjourn. Frey seconded. Carried 3 -0.